February 6, 2007

Easy Software Solutions LLC
Kenya Whitaker
3921 Dural Drive
Carrolton, TX 75010

Re: Termination of Franchise Agreement

Dear Ms. Whitaker,

This letter is to advise that effective immediately the franchise agreement for the territory known as TX066 is terminated pursuant to paragraph 8(b)viii of the franchise agreement. This termination is based upon your failure to fail to use the software and electronic filing services we provide or recommend.

This letter is to further advise that since you are now terminated you are obligated to comply with all of the post-termination provisions of your franchise agreement, including but not limited to the following:

a. Remove all Liberty signs from all of your offices and other premises; and
b. Stop identifying yourself as a Liberty Tax franchisee, never hold out as a former Liberty Tax franchisee and cease, and not thereafter commence, use of any of the Marks or any marks which are likely to be confused with the Marks; and
c. Stop using all literature received from us and other items bearing the Marks; and
d. Pay to us all amounts owing to us; and
e. Transfer to us all telephone numbers, listings and advertisements used in relation to the Franchised Business and deliver to us copies of such documents of transfer; and
f. Deliver to us all copies, including electronic copies, of lists and other sources of information containing the names of customers who patronized the Franchised Business; and
g. Deliver to us all customer tax returns, files, records and all copies thereof; and
h. Deliver to us the copy of the Operations Manual and all updates which we loan to you; and
i. Cancel all fictitious name listings which you have filed for use of any of the Marks; and
j. Adhere to the provisions of the post-term covenants not to compete and not to solicit.

Please call your area developer or Cory Hughes at (800) 790-3863 to make arrangements to comply with the post-termination provisions of your franchise agreement. Thank you for your attention to this matter.

Sincerely,

Kathleen Curry

EXHIBIT
Blumberg No. 5208
1

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